

MINUTES OF THE FIRST MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY
OF MANITOU LAKE NO. 442 HELD IN THE MUNICIPAL OFFICE, MARSDEN,
SASKATCHEWAN ON THURSDAY, MARCH 6, 2025.

Present **Reeve:** Brian Graham
 Councillors: Division 1 – Travis Lindsay
 Division 2 – Ben Graham
 Division 3 – Norman Wright
 Division 4 – Jason Paterson
 Division 5 – Brian Nattress
 Division 6 – Roland Koch – Absent

 CAO: Joanne Loy
 Foreman: James Czerniak

Call to Order Reeve Brian Graham called the meeting to order at 9:05 a.m.

Councilor Ben Graham declared a conflict of interest on Agenda Item 6.1.

Minutes **25/040 NATTRESS:** That the minutes of the Regular Meeting on February 6, 2025 be adopted as circulated.

 FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
 AGAINST:

 Carried

State-ment **25/041 GRAHAM:** That the Statement of Financial Activities for February 2025 be accepted as presented.

 FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
 AGAINST:

 Carried

Accounts **25/042 GRAHAM:** That the accounts to March 6, 2025 be authorized for payment and that a list of cheques numbered 23271 to 23300 inclusive and including EFT Payroll deposits and online Remittances totaling \$105,128.50 be annexed to and form a part of these minutes.

 FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
 AGAINST:

 Carried

Councilor Ben Graham declared a conflict of interest on Agenda Item 6.1 Robertson Stromberg – Revitalize, Fallon and left the council chambers at 9:18 am.

Councilor Ben Graham returned to the council chambers at 9:21 am.

Appoint Building Inspectors **25/043 LINDSAY:** That the RM of Manitou Lake Council appoint the following as Building Inspectors for 2025:

Name	Class	License #
Ryan Shepard	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Rashel Gervais	BOL-3	BOL307
Ryan Paquette	BOL-3	BOL314
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-2R	BOL805
Janelle Cox	BOL-2R	BOL845
Jerry Wintonyk	BOL-1	BOL142
Virginia Shepley	BOL-3	BOL517
Dan Knutson	BOL-3	BOL112
Dale Wagner	BOL-2	BOL035
Dwayne Williams	BOL-2	BOL122

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

Cenovus Reclamation **25/044 PATERSON:** That the RM of Manitou Lake acknowledge the following Cenovus well leases as being reclaimed: A5-3-45-27, B15-6-45-27, A9-32-44-26, C14-36-44-28, C4-20-44-27, A8-7-45-27, 2D9-4-45-28, A13-6-45-27, A14-35-44-28, D7-20-44-27, 4A5-12-46-26 and A16-6-45-27.

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

Correspondence **25/045 NATTRESS:** That the following list of correspondence having been read be filed:

- SARM – 2025 ANNUAL CONVENTION AGENDA
- SARM – RESOLUTIONS
- SARM – NEW EXECUTIVE DIRECTOR
- SARM – ENHANCEMENTS TO BLUE CROSS COVERAGE
- SARM – CLEAN-UP FUNDING FOR ABANDONED/DERELICT SITES
- SARM – REINTRODUCE STRYCHNINE
- APAS UPDATE
- BLOOM – OVERCOMING MUNICIPAL DYSFUNCTION
- RM OF ELDON – RATEPAYER’S SUPPER INVITE
- AG HEALTH & SAFETY NETWORK – AGM – MARCH 12
- SAMA – AGM REGISTRATION – APRIL 9TH REGINA
- HUDSON BAY ROUTE ASSOCIATION – NEWSLETTER
- NATIONAL POLICE FEDERATION – BOOTH AT SARM
- MLA JAMES THORSTEINSON – INVITE TO TABLING OF PROVINCIAL BUDGET
- RCMP REPORTS
- SASK INVESTMENT READISNESS INITIATIVE PROGRAM
- SPECIES AT RISK – PROPOSED AMENDMENTS
- CONSTRUCTION CODE AUTHORITY - NEWSLETTER
- CENOVUS RECLAMATIONS – A5-3-45-27, B15A-6-45-27, A9-32-44-26, C14-36-44-28, C4-20-44-27, A8-7-45-27, 2D9-4-45-28, A13-6-45-27, A14-35-44-28, D7-20-44-27, 4A5-12-46-26, A16-6-45-27

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

Delegates: Trenton Spence, Jordan Mihalicz, Water Security Agency – 9:48 am to 10:27am

Delegate: SGT Will Picard, Cut Knife RCMP – 10:32 am to 11:02 am

Rescind 24/207 **25/046 GRAHAM:** That the RM of Manitou Lake #442 rescind Resolution 24/207 passed at the December 5, 2024 Council Meeting as the information provided by the Water Security Agency at that time was incorrect.

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

Ag in the Classroom **25/047 LINDSAY:** That the RM of Manitou Lake donate \$250 to Ag in the Classroom.

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

<u>Notice Nature</u>	25/048 NATTRESS: That the RM of Manitou Lake donate \$500 to Notice Nature in lieu of the annual membership to the North Sask River Basin Council. FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress AGAINST: Carried
<u>Approach Approval 5-47-25</u>	25/049 LINDSAY: That Durham Creek Energy's request to construct an approach to 13-5-47-25-W3M be approved providing that the approach has a minimum 15-meter top, is graveled a minimum of 100 meters, a minimum 400mm culvert is installed, and all other standards as set by Saskatchewan Ministry of Highways and Transportation are followed. FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress AGAINST: Carried
<u>Reissue 23059</u>	25/050 LINDSAY: That Check #23059 dated August 8, 2024 in the amount of \$245.85 be reissued as it is stale dated. FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress AGAINST: Carried
<u>Donate Seniors</u>	25/051 PATERSON: That the RM of Manitou Lake donate a snack basket to the Marsden Senior's Golden Age Group Bake Sale and Silent Auction to be held on March 20, 2025. FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress AGAINST: Carried
<u>RMAA Div 6</u>	25/052 GRAHAM: That the RM of Manitou Lake acknowledges CAO Joanne Loy's intent to run for the RMAA Division 6 Director position in May 2025. FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress AGAINST: Carried
<u>Munisoft Security</u>	25/053 PATERSON: That Carrie McGladdery be appointed as the Security Administrator for the RM's Munisoft Programs. FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress AGAINST: Carried
<u>Schulte 2024 Mower</u>	25/054 WRIGHT: That the RM of Manitou Lake purchase a 2024 Schulte XH1500 mower and a 2024 FLX-1510 Flex Arm including required hose kits from Redhead Equipment for \$84240 less the trade-in of the 2020 Degelman Side Arm and the 2020 Schulte XH1500, value \$31774, for a cost of \$52466 plus applicable taxes. FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress AGAINST: Carried
<u>In Camera</u>	25/055 WRIGHT: That the RM of Manitou Lake No 442 Council moves to an in-camera session to discuss employees as authorized by the legislative authority of Section 120 of <i>The Municipalities Act</i> including the exemptions in Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> at 11:47 am. FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress AGAINST: Carried

Attendees at the in-camera session: Reeve Brian Graham, Councilors Lindsay, Graham, Wright, Paterson, and Nattress, Foreman James Czerniak and CAO Joanne Loy.

Out of Camera **25/056 PATERSON:** That the RM of Manitou Lake No 442 Council rises from the in-camera discussion at 11:57 am.

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

Dust Park **25/057 NATTRESS:** That the RM of Manitou Lake apply sales oil for dust control on TWP 444 between RGE RDs 3270 and 3271 prior to July 1, 2025.

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

Foreman Report **25/058 GRAHAM:** That Council accepts Foreman James Czerniak’s written report as circulated and that it be filed.

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

CAO Report **25/059 PATERSON:** That Council accepts CAO Joanne Loy’s verbal report.

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

Adjourn **25/060 PATERSON:** That this meeting does now adjourn at 12:15 pm this day.

FOR: B Graham, Lindsay, Graham, Wright, Paterson, Nattress
AGAINST:

Carried

Adopted this 3rd day of April 2025

Reeve

CAO